

Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112 When: January 26, 2017 1:30 to 4:00pm

Agenda

- 1. Roll Call
- **2. Public Comments** (non-agenized items only)
- 3. Board Matters
 - A. 2017 Central Valley Flood Protection Plan Update and proposed schedule for adoption.
- 4. Reports to Executive Committee
 - A. Executive Office
 - 1. Title 23 Update Jit
 - 2. Permitting Program Update Mitra
 - B. Administrative Office
 - 1. Budget Update Lucy
 - 2. Staffing Update Lucy
- 5. Adjournment